

## CCRB INVESTIGATIVE RECOMMENDATION

Investigator: William Rasenberger	Team: Squad #7	CCRB Case #: 202001688	<input checked="" type="checkbox"/> Force	<input type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input checked="" type="checkbox"/> Abuse	<input checked="" type="checkbox"/> O.L.	<input type="checkbox"/> Injury
Incident Date(s) Friday, 02/14/2020 11:47 PM	Location of Incident: inside of § 87(2)(b)	Precinct: 67	18 Mo. SOL 8/14/2021	EO SOL 3/31/2022	
Date/Time CV Reported Sat, 02/15/2020 12:01 PM	CV Reported At: IAB	How CV Reported: Phone	Date/Time Received at CCRB Fri, 02/28/2020 11:12 AM		

Complainant/Victim	Type	Home Address
§ 87(2)(b)	§ 87(2)(b)	§ 87(2)(b)

Subject Officer(s)	Shield	TaxID	Command
1. POM Nicholas Cardieri	11420	965968	067 PCT
2. POM Robert Felts	15294	945712	067 PCT

Witness Officer(s)	Shield No	Tax No	Cmd Name
1. POM John Malone	11542	966186	067 PCT

Officer(s)	Allegation	Investigator Recommendation
A.POM Nicholas Cardieri	Force: Police Officer Nicholas Cardieri used physical force against § 87(2)(b)	
B.POM Nicholas Cardieri	Abuse: Police Officer Nicholas Cardieri interfered with § 87(2)(b)'s use of a recording device.	
C.POM Robert Felts	Abuse: Police Officer Robert Felts threatened to issue summons to § 87(2)(b)	
D.POM Robert Felts	Off. Language: Police Officer Robert Felts made remarks to § 87(2)(b) based upon race.	

### Case Summary

On February 28<sup>th</sup>, 2020, the CCRB received IAB log # 20-5617, which contained a complaint on behalf of § 87(2)(b). To date, no video evidence has been received for this case.

On March 2<sup>nd</sup>, 2020, the CCRB called § 87(2)(b)'s cell phone number, as listed on the above-mentioned IAB log. § 87(2)(b) did not pick up, and the investigator left a message requesting a call back.

Altogether, between March 2<sup>nd</sup>, 2020 and March 20<sup>th</sup>, 2020, the CCRB called § 87(2)(b) five times. Each time, § 87(2)(b) did not pick up, and the investigator left a message requesting a call back. In addition, between March 3<sup>rd</sup>, 2020 and March 20<sup>th</sup>, 2020, the CCRB sent three letters and three e-mails to § 87(2)(b) none of which were returned to the sender.

On March 10<sup>th</sup>, 2020, the investigator conducted a LexisNexis public records search. On March 13<sup>th</sup>, 2020, SI Chaves conducted a CLEAR search. Both searches provided the same cell phone number for § 87(2)(b) that is listed in the IAB log; neither search yielded additional contact information for § 87(2)(b). The investigator conducted an NYSID search on March 27<sup>th</sup>, 2020, which showed that § 87(2)(b) is not currently incarcerated.

§ 87(2)(g)

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Squad No.: \_\_\_\_7\_\_\_\_

Investigator:	<u>Will Rasenberger</u> Signature	<u>Will Rasenberger</u> Print Title & Name	_____ Date
Squad Leader:	<u>Vanessa Rosen</u> Signature	<u>Manager Vanessa Rosen</u> Print Title & Name	<u>April 1, 2020</u> Date
Reviewer:	_____ Signature	_____ Print Title & Name	_____ Date